

UNITED STATES OF AMERICA

vs.

ROBERT TOTH

DATE: FEBRUARY 1, 2016JUDGE DONALD C. NUGENTCASE NUMBER 1:15 CR 228COURT REPORTER: Heidi GeizerLength of Proceedings: 480 MINTRIAL TO ☐ COURT ☒ JURY☒ OPENING STATEMENTS OF COUNSELPLTF'S CASE ☒ BEGUN ☐ CONTINUED & ☒ NOT CONCLUDED ☐ CONCLUDEDDEFT'S CASE ☐ BEGUN ☐ CONTINUED & ☐ NOT CONCLUDED ☐ CONCLUDED☒ TESTIMONY TAKEN (See Witness List)☐ REBUTTAL OF PLTF ☐ SURREBUTTAL OF DEFT☐ FINAL ARGUMENTS ☐ CHARGE TO THE JURYJURY DELIBERATIONS ☐ BEGUN ☐ CONTINUED & ☐ NOT CONCLUDED ☐ CONCLUDEDADJOURNED UNTIL FEBRUARY 2, 2016 AT 800 AM

Trial commenced. Jury duly impaneled and sworn consisting of (12) twelve members and (4) four alternates. Opening statements of counsel made. USA calls following witness(es): ① S/A MICHAEL HAYNIE; Court adjourned.

☒ EXHIBITS LOCATED IN \_\_\_\_\_☐ EXHIBITS RETURNED TO COUNSELDonald C. Nugent 2/1/16